

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

8th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, October 11, 2005 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 160-O-052: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 14, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the A-1 Agricultural District to the C-1 Conservancy District (ZT-1563A) – APPROVED: LU 6-0

Public Works Committee

Ordinance 160-O-053: Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project I 06(8), Parcel 23 – APPROVED: PW 6-0

Ordinance 160-O-054: Laying Out, Relocation and Improvement of County Trunk Highway BB, Waukesha County Project, Project I.D. 03-3780(10), Battle Creek Culvert Replacement, Town of Summit, Waukesha County – APPROVED: PW 6-0

Executive Committee

Resolution 160-R-011: Adopt Five-Year Capital Projects Plan – To EX on 10/10

Health & Human Services Committee

Ordinance 160-O-055: Authorize the Department of Health and Human Services Criminal Justice Collaborating Council to Accept the Federal Department of Justice Fiscal Year 2005 Drug Court Discretionary Grant – APPROVED: HS 4-1 (Hutton), JU 4-0, To FI on 10/5

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 25, 2005 at 9:00 a.m. or at the call of the County Board Chair.